

MINUTES
BREVARD ABC BOARD
February 28, 2019

Approved	
Robinson:	<u>TCR</u>
Crite:	_____
Jaisler:	<u>JA</u>
Riecke:	<u>WCR</u>

Dinkins

The Brevard ABC Board met in regular session on Thursday, February 28, 2019 at 8:30 a.m. in the City Hall Administrative Conference Room.

Members Present: Geraldine Dinkins, Chair
Tim Robinson
Jack Jaisler
William Riecke

Members Absent: Eric Crite

Staff Present: Mark Balding, ABC General Manager
Denise Hodsdon, Executive Assistant

Special Guests: None

- A. Welcome & Call to Order**
- B. Quorum**

Ms. Dinkins called the meeting to order at 8:36 a.m. and a quorum was noted.

- C. Approval of Agenda**

Motion by Mr. Robinson, seconded by Dr. Riecke, to approve the agenda as presented. Motion carried unanimously.

- D. Approval of Minutes from January 24, 2019**

Motion by Mr. Jaisler, seconded by Mr. Robinson to approve the minutes of the January 24, 2019 meeting as presented. Motion carried unanimously.

- E. Unfinished Business**

- 1. Review and Approve Accountant's Reports from January, 2019**
- 2. Review and Approve Reconciliation and Bank Statements for January, 2019**

The accountant's report and reconciliation and bank statements for January, 2019 were approved and circulated for signatures.

- F. New Business**

- 1. Manager's Report**

Mr. Balding reported that there were no ABC law violations and 50 drug related charges away from permitted establishments. He noted that they did conduct some underage checks and all were good. He reported that January was a good month with sales up \$21,109.02 over

January 2018. In looking at July 2018 to January 2019 versus the same period in the previous year, total revenue is up \$173,073; expenses are down \$7,769; and operating income is up \$25,672.

He reported that the lease for the new store was updated yesterday and that the clause regarding parking was added. He said we hope to be in the new store by May before the Memorial Day weekend. He will develop a timeline graph and send it to the Board together with information regarding costs of signage, new registers, surveillance system and shelving.

G. Adjourn

There being no further business, the meeting was adjourned at 9:13 a.m.

Next regular meeting: The next meeting will be **Thursday, March 28, 2019 @ 8:30 a.m.**


Mark Balding, General Manager


Geraldine Dinkins, Chair

Minutes Approved: 3/28/, 2019


Denise Hodsdon, Executive Assistant